

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087000

Entity Name: MERCHANTS SQUARE, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

6168 4TH AVE. NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

3530 1ST AVENUE NORTH
205
ST. PETERSBURG, FL 33713

Current Mailing Address:

6168 4TH AVE. NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3535613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGER, WILLIAM G
6168 4TH AVE. NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARGER, WILLIAM G
Address: 6168 4TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: MARGER, CAROL G
Address: 6168 4TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM G MARGER

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date